



Park & Recreation Advisory Board

Agenda
August 23, 2017

Deborah Beggs Moncrief Garden Center
Fort Worth Botanic Garden
3220 Botanic Garden Boulevard
Fort Worth, TX 76107

3:00 p.m. Work Session

- I. Presentation of the Adoption of the Park & Recreation Advisory Board's Recommendation to the City Manager and Council Regarding the City Manager's Fiscal Year 2018 Proposed Budget and Annual Capital Plan in Accordance with Section 24-44 of the Fort Worth City Code

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on July 26, 2017
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
- V. Information Items from Staff
 - A. Overview of the Process of Preparing the Park & Recreation Advisory Board Annual Report to the City Council
- VI. Action Items
 - A. Endorse Recommendation for the Proposed Use of a Portion of Parkland at Forest Park within the Fort Worth Zoo Boundaries for the Installation of Public Sanitary Sewer and Storm Drain Infrastructure for the Fort Worth Zoo Storage Warehouse Facility and Elephant Springs Area Projects

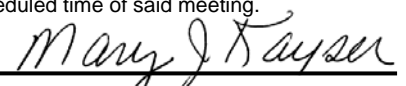
- B. Adoption of the Park & Recreation Advisory Board's Recommendation to the City Manager and Council Regarding the City Manager's Fiscal Year 2018 Proposed Budget and Annual Capital Plan in Accordance with Section 24-44 of the Fort Worth City Code
 - C. Endorse Recommendation to Accept Funding from Mayfest, Inc., in the Amount of \$63,000.00 for Various Park Projects
 - D. Endorse Fort Worth Art Commission's Recommendation of Long Term Loan of Public Artwork by Enoc Perez from the Dallas Contemporary to be Sited at the Fort Worth Water Gardens
- VII. Report of the Director
- A. Capital Improvement Program Update
 - B. Departmental Events August 24, 2017 – September 30, 2017
 - C. Recent Department Developments
- VIII. Citizen Presentations
- IX. Board Member Liaison Reports on Individual Support Groups
- X. Requests for Future Agenda Items
- XI. Adjourn

The next regularly scheduled Park & Recreation Advisory Board Meeting is September 27, 2017, at the Deborah Beggs Moncrief Garden Center.

Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

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I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 18, 2017 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas